



Companies House

AR01 (ef)

Annual Return



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Company Name: **SULIS LTD**

Company Number: **02921223**

Date of this return: **03/04/2014**

SIC codes: **27900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **131 ROCHFORD DRIVE
LUTON
LU2 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOSEPH RALPH**

Surname: **SOUTHALL**

Former names:

Service Address: **1 THE GREEN
BRILL
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9RU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SILVER**

Former names:

Service Address: **74 FORDWYCH ROAD
LONDON
NW2 3TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**

Occupation: **HOLISTIC PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SILVER**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF T.LAFFERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.